

**DIRECTOR'S MEETING
MONDAY, JANUARY 6, 2003 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

- *1. NEWS RELEASE - RE: Mayor Pleased Antelope Valley Project Moving Ahead - Bid awarded for first phase of channel work. (See Release)
- *2. NEWS RELEASE - RE: Mayor Will Propose Adding 12 Police Officers Using Federal Grants. (See Release)
- **3. NEWS RELEASE - RE: Mayor Announces Universal Cold Storage To Add 30 Jobs. (See Release)
- **4. Response E-Mail from Mayor Don Wesely to Robert J. Van Valkenburg - RE: "Thank you for your kind comments about the Budget Retreat Meeting. (See E-Mail)
- **5. NEWS RELEASE - RE: Mayor Selects Remington To Head Aging Services - Appointment subject to City Council and Lancaster County Board Approval. (See Release)
- **6. NEWS RELEASE - RE: City To Recycle Trees For 16th Year. (See Release)
- **7. NEWS RELEASE - RE: Lincoln Agencies Awarded More Than \$1.5 Million In Grants For Homeless Assistance. (See Release)
- 8. Memo & Letter from Mayor Don Wesely - RE: Hometown Security Study. (See Material)
- 9. NEWS RELEASE - RE: New Community Donation Program To Benefit Parks - Citizens can donate to "Lincoln Cares" through LES payments. (See Release)
- 10. NEWS RELEASE - RE: Mayor Says 2002 A Year Of Accomplishments In City. (See Release)
- 11. NEWS RELEASE - RE: City Of Lincoln Earns Award For Health Promotion. (See Release)

II. CITY CLERK

1. Material from City Clerk Joan Ross - RE: John Ways - Register to Speak at Formal City Council Meeting - (See Material)

III. CORRESPONDENCE

A. COUNCIL REQUESTS

JONATHAN COOK

1. OUTSTANDING Request to **Dana Roper, City Law Department** - RE: Sidewalk out to curb (RFI#75 - 7/8/02)
2. OUTSTANDING Request to **Fire Chief Mike Spadt/Don Herz, Finance Director** - RE: The Lincoln Fire Department Bond Issue (RFI#80 - 10/09/02)
3. Request to Public Works & Utilities Department - RE: The area referred to as 'Lazy Acres' in SW Lincoln, which was annexed by the City in the past year or so (RFI#83 - 12/30/02)

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1. OUTSTANDING Request to Allan Abbott, Public Works & Utilities Director/**Lynn Johnson, Parks & Recreation Director** - RE: Bike path tunnels (RFI#78 - 10/02/02). — **1.) SEE RESPONSE FROM ROGER FIGARD, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#78 - 10/11/02**

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1. OUTSTANDING Request to **Allan Abbott, Public Works & Utilities Director/** Larry Worth, StarTran - RE: HandiVan Complaint (RFI#73 - 10/16/02). — **1.) SEE RESPONSE FROM LARRY WORTH, STARTRAN RECEIVED ON RFI#73 - 10/22/02**
2. OUTSTANDING Request to **Don Herz, Finance Director/Police Chief Tom Casady** - RE: Parking Meters and Tickets (RFI#79 - 11/15/02). — **1.) SEE RESPONSE FROM CHIEF CASADY, LPD RECEIVED ON RFI #79 - 11/26/02**

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1. OUTSTANDING Request to Allan Abbott, Public Works & Utilities Director/Lynn Johnson, Parks & Recreation Director/Marvin Krout, Planning Director - RE: Commuter/ Recreation trail crossings beneath S. 84th & Old Cheney Road (RFI#19 - 12/18/02)

B. DIRECTORS AND DEPARTMENT HEADS

FINANCE/BUDGET

- **1. Inter-Department Memo from Steve Hubka - RE: Consumer Price Index. (See Memo)

FINANCE/CITY TREASURER

- *1. Material from Don Herz, Finance Director & Melinda J. Jones, City Treasurer - RE: Resolution & Finance Department Treasurer Of Lincoln, Nebraska - Investments Purchased December 9 Thru December 13, 2002.
2. Material from Don Herz, Finance Director & Melinda J. Jones, City Treasurer - RE: Resolution & Finance Department Treasurer Of Lincoln, Nebraska - Investments Purchased December 23 Thru December 27, 2002.

HEALTH DEPARTMENT

- **1. Physician Advisory from Bruce Dart - RE: Shigellosis Update. (See Release)
2. NEWS RELEASE - RE: New Ordinances Go Into Effect January 1, 2003. (See Release)

LAW DEPARTMENT

- *1. Response E-Mail from Steven Huggenberger, Assistant City Attorney to Sherian Lund - RE: Cable TV rate increase. (See E-Mail)

LIBRARY

- *1. Director's Report - Lincoln City Libraries - November 2002 Statistics - Monthly Categorical Report - Fund Balances.

PERSONNEL DEPARTMENT

1. Report - RE: The Report Of The Annual Actuarial Valuation Of The City Of Lincoln Police And Fire Pension Fund - August 31, 2002. (See Report)

PLANNING

- *1. Response E-Mail from Ray Hill to Larry & Gloria Larson - RE: Street Naming in the Northern Woods Development (renaming N. 82nd Street as N. 81st Street). (See E-Mail)
- **2. Response Letter from Marvin S. Krout to Laura Loeck - RE: The intersection of 84th & Pine Lake Road – (The Planning Dept. agrees that development must be sensitive to the environment, and at the same time be sensitive to the rights of individual landowners to develop their land – (See Letter)

PLANNING COMMISSION FINAL ACTION

- *1. Special Permit No. 1996 (Zion Church - 9th & D Streets) Resolution No. PC-00782.
- *2. Final Plat No. 02010 - Meadow View 1st Addition (Southeast corner of S.W. 84th & W. Van Dorn) Resolution No. PC-00783.
- *3. Final Plat No. 02040 - Nebraska Heart Hospital Addition (So. 91st Street & Heritage Lakes Drive) Resolution No. PC-00785.
- *4. Final Plat No. 02042 - North Hills 4th Addition (North 14th Street and Morton Street) Resolution No. PC-00786.
- *5. Final Plat No. 02032 - Stone Bridge Creek 2nd Addition (North 14th and Humphrey Avenue) Resolution No. PC-00784.
- *6. Special Permit No. 1973A (Waiver of fall zone - 3800 Cornhusker Highway) Resolution No. PC-00781.

PUBLIC WORKS & UTILITIES DEPARTMENT

- *1. Memo from Allan Abbott - RE: 33rd Street and Van Dorn Left Turn Lane. (See Memo)

- *2. Response E-Mail from Scott Opfer - RE: Capital Parkway & South Right on Red. (See E-Mail)
- **3. Response Letter from Scott Opfer to Rachel Warneke - RE: Your concerns related to installing left turn arrows at the intersection of 56th & Holdrege Street and the prohibition of left turns on "O" Street at both 56th Street & Cotner Blvd. – (See Letter)
- 4. Material from Elmer Cole - RE: Board of Equalization (Continuation) Alley Paving District No. 359. — (Copy of this Material is on file in the City Council Office)

REAL ESTATE DIVISION

- **1. InterOffice Memo from Clinton W. Thomas - RE: Vacation of North 69th Street, from the south line of Logan Avenue to the north line the East-West Alley. (See Memo)
- **2. InterOffice Memo from Clinton W. Thomas & Michelle R. Backemeyer - RE: Vacation of North-South Alley from the north line of L Street to the vacated East-West Alley in Block 84, Original Plat of Lincoln. (See Memo)
- **3. InterOffice Memo from Clinton W. Thomas & Michelle R. Backemeyer - RE: Vacation of East-West Alley west from 16th Street to the east line of North-South Alley in Block 6, C. C. Burr's Subdivision. (See Memo)
- **4. InterOffice Memo from Clinton W. Thomas & Michelle R. Backemeyer - RE: Vacation of East-West alley adjacent to Lots 1 - 5 and part of Lot 6, and North-South Alley adjacent to Lots 11 - 13 and Lots 24-26, Halters Subdivision, all lying west of North 14th Street between Aurora & Emerson Streets. (See Memo)

WEED CONTROL AUTHORITY

- *1. Combined Weed Program - City of Lincoln - November 2002 Monthly Report - Weed Control Authority.

C. MISCELLANEOUS

- *1. Letter from Tim Knott - RE: To encourage you to vote in favor of Impact Fees. (Council & City Clerk received their copies of this letter on 12/16/02 during the Council Meeting) (See Letter)

- *2. E-Mail from S. June Remington - RE: A ‘Thank-You’ - Her LES Reappointment. (See E-Mail)
- *3. Letter from Patty L. West-Moore, Project Manager/Senior Consultant, Technical Analysis & Application Solutions, Inc. - RE: Writing this letter because of the article in the Lincoln Journal Star 12/12/2002, titled “LFD asks for audit of billing service”. (See Letters)
- *4. E-Mail from Thomas T. Wright - RE: The 12/16/02 Council Meeting. (See E-Mail)
- *5. Letter from Norma Lorenz - RE: Alleged abuse by County jail staff of Candace Anne Weart. (See Letter)
- *6. E-Mail from Tom Farnsworth, City Administrator, Winner, SD - RE: Ordinance Update - Public Nudity. (See E-Mail)
- *7. Letter from James V. Griesen & Chief Tom Casady, Co-Chairs, NU Directions Campus-Community Coalition - RE: Delighted to report to you that the letter writing campaign and media coverage initiated last spring to the Mayor, City Council and Chamber of Commerce of Panama City Beach, Florida – along with the media efforts of the American Medical Association about the spring break issue – have yielded a markedly different spring break advertising insert this year. (See Letter)
- *8. E-Mail from Peggy Struwe, President of Hawley Area Association - RE: Impact Fees. (See E-Mail)
- **9. E-Mail from Robert J. Van Valkenburg - RE: A “Thank You” and your staff for providing a relaxed atmosphere and adequate copies of documents addressed on the occasion of your budget briefing for the City Council members which took place this afternoon (12/19/02). (See E-Mail)
- **10. 2 E-Mail’s from Bob Valentine with Response E-Mail from Kent Morgan, Assistant Director City/County Planning Department with Attachments - RE: Impact Fee Debate. (See Material)
- **11. E-Mail from Phil Eley, Moenchengladbach Germany - RE: Would like to make contact at City Hall with someone in the Education Dept. – (See E-Mail)
- **12. REPORT from Arthur B. Yonkey, Planning & Project Development Engineer, State of Nebraska Department of Roads - RE: Report - Project No. IM-80-9(872) - C.N. 12312 - I-80 Upgrade, Lincoln - Omaha - Lancaster, Cass, and Sarpy Counties, Nebraska – Administrative Action Draft Environmental Assessment -

U.S. Department Of Transportation Federal Highway Administration And
Nebraska Department of Roads. (Council received their copies of this Report on
12/26/02 in their Thursday packet) (Copy of this Report is on file in the City
Council Office).

- **13. E-Mail from Ross Wunderlich - RE: The proposed Recreation and Health Club facility to be built by Nebraska Tennis Center near 84th & South Streets. (See E-Mail)
- 14. E-Mail from Phil Eley, which was forward to Linda Pappas, LPS by Joan Ray - RE: Would like to make contact at City Hall with someone in the Education Dept. – (See E-Mail)
- 15. Faxed Letter from Erin R. Saunders - RE: Writing this letter in an effort to relay my concerns with regard to the decision I received from the Department of Health and Human Services on my application for Medical General Assistance. (See Letter)

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

***HELD OVER FROM DECEMBER 23, 2002.**

****HELD OVER FROM DECEMBER 30, 2002.**

**DIRECTOR'S MEETING
MINUTES
MONDAY, JANUARY 6, 2003
CONFERENCE ROOM 113**

Council Members Present: Jonathan Cook, Chair; Jon Camp, Vice-Chair; Coleen Seng, Annette McRoy, Terry Werner, Glenn Friendt, Ken Svoboda.

Others Present: Mayor Don Wesely, Mark Bowen, Ann Harrell, Lin Quenzer, Corrie Kielty, Darl Naumann, Mayor's Office; City Clerk, Joan Ross; Dana Roper, City Attorney; Directors and Department Heads; Darrell Podany, Aide to Council Members Camp, Friendt, & Svoboda; Tammy Grammer, City Council Staff and Nate Jenkins, Lincoln Journal Star Representative.

Mr. Cook welcomed everyone back to the first Director's Meeting of the new year.

I. MAYOR

Mayor Don Wesely welcomed everyone back and stated that he hoped they had a great holiday season and commented that it looked like a busy one for our stores, which is good news.

Mayor Don Wesely stated to Council that on Wednesday is the start of the Legislative Session and indicated that he will talk to them a bit more about what will be happening. But, again to reintegrate their primary goal is to play defense and not have any big cuts to State Aide of Municipalities or MURF monies for those items that they bonded again for Antelope Valley and the "F" Street Recreation Center and hopefully they will be okay on it. Mayor Wesely stated that there's not that much to be gained, they already suffered a 25% cut in their Municipalities and even that State-wide. So, he's not sure and they don't know yet until the budget comes forward from the Governor to what they looked at.

Mayor Don Wesely stated to Council that on the Road monies as they work on Infrastructure their State support for our street system and road system is involved, so they will be making a major effort to try and help increase the appropriation for it. In addition, they will be looking at the Stormwater and Utility Concept and authorization for it to be adopted at local level. Mayor Wesely stated to Council so these are their primary concerns.

Mayor Don Wesely stated to Council that they probably saw the article about December being the driest in a 100 years. Mayor Wesely stated to Council that this winter has been a very mild winter and from their previous experience mild winter is not good news for them and in the summer it usually leads to dry conditions that will make the drought situation even worst. So, they have been updating the Water Policy that they had implemented last summer to recognize changes in water exists and so all of that will be forth coming to them, which he thinks sometime this month or early next month. Mayor Wesely stated to Council so it is in place prior to this spring at this point, unless they have a very wet spring, things don't look good for them. Mayor Wesely stated to Council that they will see this issue return.

Mayor Don Wesely stated to Council that they probably saw that “Land & Sky” blamed them for their closure on “O” Street and he would like to suggest that’s not the case. Mayor Wesely stated to Council that the primary access to “Land & Sky” was off of Cotner, so the main entrance hasn’t changed, it has always been that you had to go north on Cotner to get into “Land & Sky”. Mayor Wesely stated to Council that there was an alley that they could sneak into on “O” Street to get in there, but he would guess that most of them didn’t know and commented that it was probably used very little. So, they never had any “O” Street access directly and in talking to folks they blame the project and he suggested those facts.

Mayor Don Wesely stated to Council that they’re working on the Arnold Heights crosswalk issue and commented Annette [McRoy] you’re very concerned about it and indicated that they should have something for her in the next few days about how to address this issue. Mayor Wesely stated that the Neighborhood Meeting was held last week and so they’re working very hard on it.

Mayor Wesely stated to Council that they also did come up with a solution for the problem down on South Street and indicated that his Press Conference covers it.

Mayor Don Wesely stated to Council that there was a miscommunication on the “Lincoln Cares”, which was announced last week and indicated that the headline seemed to indicate that they were adding to the LES bill for people to help with our Park System. Mayor Wesely stated to Council that it is a volunteer effort to check off for people who want to help, so they’re going to try and clarify for people to see that it is a volunteer \$1.00 a month donation to help the Park System. Mayor Wesely stated to Council that LES has gotten some nasty calls from people thinking that the rates were going to go up, involuntarily.

Mayor Don Wesely stated to Council that Mike Merwick with Building & Safety tracks for them the building permits and they have been very pleased with the results of it over the course of the last few years. Mayor Wesely stated to Council the latest figures, which would include the December numbers indicate a significant increase over the last fiscal year to this point in time of September, October, November and December. Mayor Wesely stated to Council that they’re at a 67% higher value of permits in the first four months of this year than even in the four months of last year, so they’ve seen a very solid number continuing to increase in December again was another strong month for them. Mayor Wesely stated to Council that they will get the Sales Receipts a couple weeks from now and see how it is and indicated that it wouldn’t be for December, it would be November numbers.

Mayor Don Wesely stated to Council that he knows Police Chief Tom Casady wants to bring up the “Babydoll’s” issue. Chief Casady stated to Council that as they may have read in the newspaper over the weekend they did an undercover operation on Friday night at “Babydoll’s” and they arrested 6 dancers, 1 patron, a proprietor and they

also issued citations to the older couple that owns the building for maintaining a disorderly house. Chief Casady indicated to Council that they had sent them a letter several weeks ago advising them that it was their intention to do that if they continued to have violations with the law there and they included a copy of the City's Ordinance on maintaining a disorderly house, so they were aware of their legal obligation. Chief Casady stated to Council that he wants them to know that they have been doing undercover operations at all of the businesses in Lincoln that offer topless dancing and indicated that they are enforcing the new ordinances that they passed on Public Meeting two years ago and also the existing City Ordinances as well. Chief Casady stated to Council that this is the only place where they've had chronic fee violations, although they have written citations at other businesses in Lincoln for the same violations this is the place where they have had continued on going problems with the employees and the proprietor in following of the ordinances and the languages. Mr. Friendt stated to Chief Casady in the other insistence where they've written violations have they also put the names of the young woman and their addresses in the newspaper or has the newspaper chosen to do that. Chief Casady stated to Mr. Friendt that he really doesn't know that all the members of the news media come to a news media briefing every morning, Monday through Friday at 8:45 a.m. at the Police Department and one of the things that they receive every single day is a list of every citation issued by the Police Department, which includes all of that information. Chief Casady stated to Mr. Friendt that it is fairly common for news articles about an arrest to include the person's home address and it's public record. Chief Casady stated to Council that in this case they could have cited several other patrons, but they were doing an undercover operation meaning that our officers were in there and in fact that one of their officers actually purchased one of the premium services a shower dance for \$180.00. Chief Casady stated to Mr. Friendt that basically as their undercover officers stayed in there for about 2 hours they had to watch several patrons leave that had violated the ordinance because they didn't want to blow the case until they had purchased and witnessed this shower dance. Otherwise, they would have arrested more patrons that they have in past cases. Discussion continued with Council and Chief Casady on this issue with comments and questions from the Council. Following the discussion, Chief Casady stated to Council that Mr. Ways was arrested for being a felon in possession of a firearm, which they found two loaded, cocked and locked semi automatic pistols in the business one of them behind the bar and the other laying on the desk that they believe is Mr. Ways desk in the office. Mr. Cook stated to Chief Casady so he's not available to come in today. Dana Roper stated to Mr. Cook that he will be arraigned at 2:00 p.m. today. Chief Casady stated to Mr. Cook that his experience has been that after the arraignment and bond is set, they have to make the bond and even if you have the cash in your pocket it takes a little while from jail to get you out, so unless they have rather a lengthily Agenda that he would probably say 'no', he will not be there. Mr. Werner stated to Chief Casady so he is in jail now and asked how long has he been there. Chief Casady stated to Mr. Werner 'yes' and he's been in jail since Friday night.

- *1. NEWS RELEASE - RE: Mayor Pleased Antelope Valley Project Moving Ahead - Bid awarded for first phase of channel work. — NO COMMENTS
- *2. NEWS RELEASE - RE: Mayor Will Propose Adding 12 Police Officers Using Federal Grants. — NO COMMENTS
- **3. NEWS RELEASE - RE: Mayor Announces Universal Cold Storage To Add 30 Jobs. — NO COMMENTS
- **4. Response E-Mail from Mayor Don Wesely to Robert J. Van Valkenburg - RE: “Thank you for your kind comments about the Budget Retreat Meeting. — NO COMMENTS
- **5. NEWS RELEASE - RE: Mayor Selects Remington To Head Aging Services - Appointment subject to City Council and Lancaster County Board Approval. — [Mayor Don Wesely introduced June Remington to the Council at the end of the Director’s Meeting].
- **6. NEWS RELEASE - RE: City To Recycle Trees For 16th Year. — NO COMMENTS
- **7. NEWS RELEASE - RE: Lincoln Agencies Awarded More Than \$1.5 Million In Grants For Homeless Assistance. — NO COMMENTS
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- 9. NEWS RELEASE - RE: New Community Donation Program To Benefit Parks - Citizens can donate to “Lincoln Cares” through LES payments. — Mayor Don Wesely mentioned this issue during his comments to Council under “I. Mayor”. (See that discussion)
- 10. NEWS RELEASE - RE: Mayor Says 2002 A Year Of Accomplishments In City. — NO COMMENTS
- 11. NEWS RELEASE - RE: City Of Lincoln Earns Award For Health Promotion. — NO COMMENTS

II. CITY CLERK

City Clerk Joan Ross stated to Council that as a reminder, they have the Board of Equalization regarding the one Alley Repaving of Paving District at 1:30 p.m. and asked Dana Roper if Don Taute will be there for just that part of it. Dana Roper nodded to City Clerk Joan Ross 'yes', Mr. Taute will be there. City Clerk Joan Ross stated to Council that then they will adjourn that meeting and move right into the Council Meeting.

Mr. Cook stated to City Clerk Joan Ross that they'll leave the Public Hearing open on this item and they'll just be getting some information from staff and just deciding how to vote for Board of Equalization and asked if this was correct. City Clerk Joan Ross stated to Mr. Cook that's the way she understands it, just a vote. Mr. Cook stated to City Clerk Joan Ross okay, since they're on the topic and indicated that they got some material, but may be he just didn't understand it fully and asked what are they supposed to do today or do they just wait to have Don Taute tell them what they're supposed to do. City Clerk Joan Ross stated to Mr. Cook that she would presume that the Public Works staff will also be there to answer any questions that they might have on it and then Don [Taute] will be there.

Mr. Cook stated that he has changed the opening remarks and he has also prepared a little thing that's going to be posted, which is just the core of the remarks and indicated that he will go over it with the Council Members. Mr. Cook stated to Council that he does mention in it something that may or may not be what they like regarding the wireless head phones for those who may have difficulty hearing these proceedings that head sets are available, so please contact the City Clerk's Office and they will help you. Mr. Cook stated that he didn't know who to refer and Corrie Kielty stated that CIC has them. Discussion continued on this issue with comments from Mr. Cook. Following the discussion, City Clerk Joan Ross stated to Mr. Cook that before he announces that today, she is going to make sure that she has them. City Clerk Joan Ross stated to Mr. Cook that she will check on it and then if she can get them, she'll say fine go ahead with it and they'll be ready, otherwise, they might have to wait.

City Clerk Joan Ross stated to Council that she would like to call Items 9 & 10 [Ordering Water District No. 1189 constructed in N.W. 23rd Street, West Q to West O Streets; and Ordering Sewer District No. 1178 constructed in N.W. 23rd Street, West Q to West O Streets] together.

City Clerk Joan Ross stated to Council that on the 'Petitions & Communications' they'll see that from Item 12 on through to Item 17 that they have a lot of hearing dates set for Monday, January 27, 2003 at 5:30 p.m. and asked if she could do it under one vote. Mr. Cook stated to City Clerk Joan Ross 'sure'.

City Clerk Joan Ross stated to Council that she handed out to them a 'Miscellaneous Referral Sheet' and indicated that's all she has for them.

Mr. Cook stated to City Clerk Joan Ross that in regards to Item 43 [Vacating a portion of N. 60th Street from Seward Avenue south 142 ft.] that they took off Pending to have action today and asked what are they supposed to do with it, he forgot. City Clerk Joan Ross stated to Mr. Cook that they have paid their fee. City Clerk Joan Ross stated to Mr. Cook that she thinks Lynn Johnson said that he was pretty much ready to go. Lynn Johnson stated to Council that they are ready to go and indicated that this one is a little complicated because all of the properties that are involved. Mr. Johnson stated to Council that he can certainly show them this morning or wait until this afternoon the areas of the right-of-way that's being sold, the area of easement that's being released and then they're converting easement through that area and so they're essentially changing the value of the right-of-way for value of converting the easement. Mr. Johnson stated to Council that he has an exhibit now that shows how this all fits together and if they want to see it, he has it. Mr. Cook stated to Mr. Johnson okay and commented 'well' they weren't planning to have any Public Hearing on it that this is just under '3rd Reading', so there really isn't an opportunity today. Mr. Cook stated to Mr. Johnson the assumption is that there's not any kind of controversy on it that it has been worked out and the payments have been made. Mr. Johnson stated to Mr. Cook that's correct, there's no controversy on it. Mr. Johnson stated that they have met on site several times with the property owner and he thinks this is a good situation for the City and good for the park. Mr. Cook stated to Mr. Johnson that if he has a hand out or something, he could give it to them at the "Noon" Meeting today. Mr. Johnson stated to Mr. Cook okay.

Mr. Camp stated that they have the Appointment of Ron Melbye to LES and asked if this is a new term or is it replacing Steve. Mayor Wesely stated to Mr. Camp that Steve Kiene chose not to be Reappointed, so it's a new term. Mr. Friendt asked Mayor Wesely if there is still time for nominations for June's spot. Mayor Wesely stated to Mr. Friendt 'yes' and indicated that he needs to get them to him right away. Mr. Friendt stated to Mayor Wesely okay. Mayor Wesely stated to Mr. Friendt that they are looking for a female.

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III. CORRESPONDENCE

A. COUNCIL REQUESTS

JONATHAN COOK

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2. **OUTSTANDING Request to Fire Chief Mike Spadt/Don Herz, Finance Director** - RE: The Lincoln Fire Department Bond Issue (RFI#80 - 10/09/02). — Mr. Cook stated to Fire Chief Spadt that on his Request For Information (#80) regarding the Fire Department Bond issue given that this is now past asked him if he had any thoughts on it. Chief Spadt stated to Mr. Cook that he has offered to sit down with the gentleman and try to satisfy his request and he has not had contact with him, since that point in time. So, he doesn't know if he still has interest in those questions because he hasn't corresponded with him. Mr. Cook stated to Chief Spadt okay and asked him to send this gentleman an E-Mail or something and ask him if he is still interested. Chief Spadt stated to Mr. Cook okay. Mr. Cook "thanked" Chief Spadt.
3. **Request to Public Works & Utilities Department** - RE: The area referred to as 'Lazy Acres' in SW Lincoln, which was annexed by the City in the past year or so (RFI#83 - 12/30/02). — **NO COMMENTS**

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- *2. Final Plat No. 02010 - Meadow View 1st Addition (Southeast corner of S.W. 84th & W. Van Dorn) Resolution No. PC-00783. — NO COMMENTS
- *3. Final Plat No. 02040 - Nebraska Heart Hospital Addition (So. 91st Street & Heritage Lakes Drive) Resolution No. PC-00785. — NO COMMENTS
- *4. Final Plat No. 02042 - North Hills 4th Addition (North 14th Street and Morton Street) Resolution No. PC-00786. — NO COMMENTS
- *5. Final Plat No. 02032 - Stone Bridge Creek 2nd Addition (North 14th and Humphrey Avenue) Resolution No. PC-00784. — NO COMMENTS
- *6. Special Permit No. 1973A (Waiver of fall zone - 3800 Cornhusker Highway) Resolution No. PC-00781. — NO COMMENTS

PUBLIC WORKS & UTILITIES DEPARTMENT

- *1. Memo from Allan Abbott - RE: 33rd Street and Van Dorn Left Turn Lane. — NO COMMENTS
- *2. Response E-Mail from Scott Opfer - RE: Capital Parkway & South Right on Red. — NO COMMENTS
- **3. Response Letter from Scott Opfer to Rachel Warneke - RE: Your concerns related to installing left turn arrows at the intersection of 56th & Holdrege Street and the prohibition of left turns on “O” Street at both 56th Street & Cotner Blvd. — NO COMMENTS

4. Material from Elmer Cole - RE: Board of Equalization (Continuation) Alley Paving District No. 359. — (Copy of this Material is on file in the City Council Office). — NO COMMENTS

REAL ESTATE DIVISION

- **1. InterOffice Memo from Clinton W. Thomas - RE: Vacation of North 69th Street, from the south line of Logan Avenue to the north line the East-West Alley. — NO COMMENTS
- **2. InterOffice Memo from Clinton W. Thomas & Michelle R. Backemeyer - RE: Vacation of North-South Alley from the north line of L Street to the vacated East-West Alley in Block 84, Original Plat of Lincoln. — NO COMMENTS
- **3. InterOffice Memo from Clinton W. Thomas & Michelle R. Backemeyer - RE: Vacation of East-West Alley west from 16th Street to the east line of North-South Alley in Block 6, C. C. Burr's Subdivision. — NO COMMENTS
- **4. InterOffice Memo from Clinton W. Thomas & Michelle R. Backemeyer - RE: Vacation of East-West alley adjacent to Lots 1 - 5 and part of Lot 6, and North-South Alley adjacent to Lots 11 - 13 and Lots 24-26, Halters Subdivision, all lying west of North 14th Street between Aurora & Emerson Streets. — NO COMMENTS

WEED CONTROL AUTHORITY

- *1. Combined Weed Program - City of Lincoln - November 2002 Monthly Report - Weed Control Authority. — NO COMMENTS

C. MISCELLANEOUS

- *1. Letter from Tim Knott - RE: To encourage you to vote in favor of Impact Fees. (Council & City Clerk received their copies of this letter on 12/16/02 during the Council Meeting). — NO COMMENTS
- *2. E-Mail from S. June Remington - RE: A "Thank-You" - Her LES Reappointment. — NO COMMENTS
- *3. Letter from Patty L. West-Moore, Project Manager/Senior Consultant, Technical Analysis & Application Solutions, Inc. - RE: Writing this letter because of the article in the Lincoln Journal Star 12/12/2002, titled "LFD asks for audit of billing service". — Mr. Cook stated that they will discuss the audit and any possible Pre-Council at the "Noon" Meeting today.

- *4. E-Mail from Thomas T. Wright - RE: The 12/16/02 Council Meeting. — NO COMMENTS
- *5. Letter from Norma Lorenz - RE: Alleged abuse by County jail staff of Candace Anne Weart. — Mr. Cook stated that this is really written to the County Commissioners and asked if they need to have somebody look at it. Mr. Cook stated that the letter is about treatment at the jail. Lin Quenzer stated to Mr. Cook that she talked to Gwen Thorpe at the County Office and they are dealing with it appropriately. Ms. Quenzer stated that this letter actually came from Michael Kane with the pending of Norma Lorenz and so the County is dealing with it. Mr. Cook stated to Ms. Quenzer okay, so they don't need to do anything with it. Ms. Quenzer stated to Mr. Cook that's correct.
- *6. E-Mail from Tom Farnsworth, City Administrator, Winner, SD - RE: Ordinance Update - Public Nudity. — Mr. Cook stated to the Law Department that this E-Mail is asking for some information about their Public Nudity Ordinance and their Court cases. Dana Roper stated to Mr. Cook that they have already sent him some information on it. Mr. Cook stated to Mr. Roper okay.
- *7. Letter from James V. Griesen & Chief Tom Casady, Co-Chairs, NU Directions Campus-Community Coalition - RE: Delighted to report to you that the letter writing campaign and media coverage initiated last spring to the Mayor, City Council and Chamber of Commerce of Panama City Beach, Florida – along with the media efforts of the American Medical Association about the spring break issue – have yielded a markedly different spring break advertising insert this year. — NO COMMENTS
- *8. E-Mail from Peggy Struwe, President of Hawley Area Association - RE: Impact Fees. — NO COMMENTS
- **9. E-Mail from Robert J. Van Valkenburg - RE: A “Thank You” and your staff for providing a relaxed atmosphere and adequate copies of documents addressed on the occasion of your budget briefing for the City Council members which took place this afternoon (12/19/02). — NO COMMENTS
- **10. 2 E-Mail's from Bob Valentine with Response E-Mail from Kent Morgan, Assistant Director City/County Planning Department with Attachments - RE: Impact Fee Debate. — NO COMMENTS
- **11. E-Mail from Phil Eley, Moenchengladbach Germany - RE: Would like to make contact at City Hall with someone in the Education Dept. – NO COMMENTS

- **12.** REPORT from Arthur B. Yonkey, Planning & Project Development Engineer, State of Nebraska Department of Roads - RE: Report - Project No. IM-80-9(872) - C.N. 12312 - I-80 Upgrade, Lincoln - Omaha - Lancaster, Cass, and Sarpy Counties, Nebraska – Administrative Action Draft Environmental Assessment - U.S. Department Of Transportation Federal Highway Administration And Nebraska Department of Roads. (Council received their copies of this Report on 12/26/02 in their Thursday packet) (Copy of this Report is on file in the City Council Office). — NO COMMENTS
- **13.** E-Mail from Ross Wunderlich - RE: The proposed Recreation and Health Club facility to be built by Nebraska Tennis Center near 84th & South Streets. — Mr. Cook stated that this is really not directly for them that it is to someone else, so this is just an FYI for them.
- 14.** E-Mail from Phil Eley, which was forward to Linda Pappas, LPS by Joan Ray - RE: Would like to make contact at City Hall with someone in the Education Dept. — NO COMMENTS
- 15.** Faxed Letter from Erin R. Saunders - RE: Writing this letter in an effort to relay my concerns with regard to the decision I received from the Department of Health and Human Services on my application for Medical General Assistance. — Mr. Cook stated that this letter was sent to everybody, every elected official, every department at every level of government. Mr. Cook stated that he doesn't know if they should be responding necessarily and asked if the Mayor's Office is doing anything on it. Mayor Wesely stated to Mr. Cook 'well', the General Assistance is the County responsibility. Lin Quenzer stated to Mr. Cook that 'yes', it's primarily a County and State issue and indicated that she can refer them to the County and State, if they wish. Mr. Cook stated to Ms. Quenzer 'yes' and asked if she could acknowledge that Council received it and let them know who the appropriate people are to handle this issue. Ms. Quenzer stated to Mr. Cook okay.

ADDENDUM (For January 6th)

I. MAYOR

- 1.** NEWS RELEASE - RE: City Takes Action To Make Crosswalks Safer. — Mayor Don Wesely mentioned this issue during his comments to Council under "I. Mayor". (See that discussion)

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS -NONE

B. DIRECTORS AND DEPARTMENT HEADS

FINANCE/CITY TREASURER

1. Material from Don Herz, Finance Director & Melinda J. Jones, City Treasurer - RE: Resolution & Finance Department Treasurer Of Lincoln, Nebraska - Investments Purchased December 30, 2002 Thru January 3, 2003. — NO COMMENTS

C. MISCELLANEOUS

1. E-Mail from Alan Hersch - RE: I urge you to support the nomination of Ron Melbye to the LES Administrative Board. — NO COMMENTS
2. Letter from Lee Gauthier - RE: Impact Fees. — NO COMMENTS
3. Letter from Craig Bauer, Managing Partner; Lakeside Village Partners LLC - RE: Lakeside Village Apartments and Impact Fees. — NO COMMENTS

Ms. McRoy asked Council if they all received a letter from Mark Winchell. Mr. Cook stated to Ms. McRoy 'oh', yes, but it's not on the Director's Agenda. Mr. Werner asked if all of the Council Members received the letter. Mr. Cook asked Mayor Wesely if they received a copy of the letter. Mayor Wesely stated to Mr. Cook that he hasn't seen it. Tammy Grammer stated to Council that she thinks only 3 or 4 of them received the letter. Mr. Cook stated to Ms. Grammer okay. Mr. Cook stated that Mr. Winchell is in his district and commented that he knows that he has suffered considerably, he was beaten badly, but the County Attorney chose not to prosecute on that particular case. Mr. Cook commented that this is not a new thing that it is just reminding them of it more than anything and indicated that he's not even sure that it can be prosecuted at this point. Mayor Wesely stated to Mr. Cook 'right'. Ms. Seng stated that maybe, he just wanted them to know about it. Mr. Cook commented that this is a very unfortunate situation.

IV. DIRECTORS - NO COMMENTS

V. CITY COUNCIL MEMBERS

KEN SVOBODA - NO COMMENTS

ANNETTE McROY - NO COMMENTS

JON CAMP - NO COMMENTS

JONATHAN COOK

Mr. Cook stated that Marc Kraft wanted to meet with one of them for a Lighting Tour and stated that as he understands it, Ray Hill went out there and he asked if any Council Members went along. Mr. Friendt stated that he talked to Marc [Kraft] and he provided copies of their Ordinances to him. Mr. Cook stated that his suggestion was that maybe someone from staff would be better suited to give him some examples and asked how did it go. Ray Hill stated to Mr. Cook that it went pretty good and indicated that they did tour the new convenient store at 48th & Randolph and they also visited the two stores at 70th & Pioneers and all three stores had different techniques for handling the lighting of their canapes. Mr. Hill stated to Mr. Cook that they explained their standards apply only to parking lots. Mr. Hill stated that they were very interested in it and he thinks that they learned a lot and they felt that it was very worth while that they came down and they 'thanked' them for the value information. Mr. Cook stated to Mr. Hill 'great', he really appreciates him going out there. Mr. Cook stated that he was concerned that they wanted to talk to Council Members about it, but he thought staff would be better for them to understand it.

Mr. Cook stated to Lynn Johnson that he received a call about a petition that someone is circulating regarding the Golf Pro at the Highlands golf course and asked if there's anything that they should know about it. Lynn Johnson stated to Mr. Cook that he can brief them a little bit on it that as they know the Golf Course contracts are on a 3 year basis and Dan Williams contract expires April 30th and the new contractor will go into effect on May 1st. Mr. Johnson stated to Council that they have increasingly empathized Marketing and Promotions with the Golf Courses that they need as much help as they can to promote it. Mr. Johnson stated to Council that they elected not to renew Dan's contract and they informed him of that back in November. Mr. Werner asked Mr. Johnson if Dan will be replaced. Mr. Johnson stated to Mr. Werner that actually he will be, but when they talked to the other Professionals, the Professional from Pioneers is very interested in moving to the Highlands golf course, which he has done an excellent job at the Pioneers Golf Course. Mr. Johnson stated to Council that it is Dennis Vontz and then they would replace him in Pioneers. Mr. Johnson stated to Council that they want to give the other two Professionals Cory Fletcher and John Craw the opportunity to see whether they might be interested in moving to Pioneers, but there will be one opening and they're very pleased that Dennis is interested in moving to the Highlands Golf Course. Mr. Johnson stated to Council that he thinks this is Dennis's second year and he's done an excellent job of promoting golf advertisements and stated that the numbers have gone up at Pioneers the last couple of years and that's what they're interested in seeing. Discussion continued with Council and Lynn Johnson on this issue.

GLENN FRIENDT

Mr. Friendt asked June Remington if she will be available to come before them when they handle her confirmation. [June Remington nodded her head 'yes'] Mr. Friendt stated that would be 'great' and 'thanked' her.

COLEEN SENG - NO COMMENTS

TERRY WERNER

Mr. Werner stated to Lynn Johnson that in regards to the Golf Courses and commented that he's not a golfer and so he doesn't know, but asked if there is any possibility of somebody doing two courses. Mr. Johnson stated to Mr. Werner that they have actually talked a little bit about it, but looking at Mahoney that would probably be the course that they would take a look at of structuring a little bit differently from a one prob would actually cover that right now. Mr. Johnson stated to Council that technically John Crow has done that for the Junior Golf Course. Mr. Johnson stated to Council that the City doesn't pay them the contract doesn't include any numerations, essentially what they make is by sales out of the clubhouse and their own lessons and indicated that it is really a license agreement to operate the clubhouse and to provide lessons. Mr. Werner stated to Mr. Johnson so they still have an obligation to the City to get the numbers up. Mr. Johnson stated to Mr. Werner that they do and stated that actually there is a provision within the contract that if the number of rounds increase from the prior year that both the Golf Superintendent and the Golf Professional get essentially a bonus, which was the way it was set up. Mayor Wesely indicated to Council that it does get back to the issue that they've had to deal with alcohol for certain Golf events and commented that this is running like a business where you have competition there and if they're going to keep their City Golf Courses healthy they need to have the opportunity to compete on some of these tournaments and stuff. Mayor Wesely stated to Council that he knows some of them object to it, but this is a business that they have to make profitable and this is just one aspect of it. Mr. Werner asked Mayor Wesely if this is something to consider on having alcohol in there all the time. Mayor Wesely stated to Mr. Werner that they have been trying to do limited situations to allow them certain tournaments to attract them and they've loss some because of the lack of opportunity. Mr. Werner asked if this is something that the Golf Professionals are complaining about. Mr. Johnson stated to Mr. Werner they are, they're concerned about it. Discussion continued with Council, Mayor Wesely, Lynn Johnson and Dana Roper on this issue with comments and questions from the Council.

Mayor Don Wesely introduced June Remington the new Aging Services Director to Council. Mayor Wesely stated to Council that June [Remington] will be starting on January 21st, but she has been attending these meetings ahead of that. Council welcomed June Remington. June Remington stated to Council that she was delighted to have the opportunity to take this job and she is very much looking forward to it and commented that she realizes that it is huge. Ms. Remington stated to Council that before the interview with the Mayor, she reviewed the Budget, looked at the grants that fit into this agency and who manages those and now she is in the process of reading year's worth of Director's 'Minutes' and the reports that go to the Mayor on a regular basis, so that she's aware of what's been happening over this period of time. Ms. Remington commented that there's a lot more to learn and she's looking forward to it. Council welcomed June Remington.

VI. MEETING ADJOURNED AT 11:43 A.M.

***HELD OVER FROM DECEMBER 23, 2002.**

****HELD OVER FROM DECEMBER 30, 2002.**